

Posted: July 6, 2012

Legal Advertisement

PLEASE NOTE VENUE

Cumberland School Committee Meeting

A regular meeting of the Cumberland School Committee will be held on Thursday, July 12, 2012 at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI, at 7:30PM – Agenda:

I. Chairman Convenes Meeting

I. Pledge of Allegiance

II. Approval of Agenda

III. Consent Agenda

A. Approval of Minutes

1) Regular Meeting: 6/14/2012

2) Regular Meeting: 6/28/2012

B. Approval of Minutes

1) Executive Session: 5/15/2012

2) Executive Session: 6/14/2012

3) Executive Session: 6/28/2012

IV. Report of Executive Session Meeting on 7/12/2012

A. Report of Executive Session Vote

B. Vote to Seal Minutes of Executive Session

V. Superintendent's Report

VI. Chairperson's Report

VII. Comments from the Public

VIII. Reports of Standing Committees

A. Payment of Bills

B. Achievement & Communications Sub-Committee Update

C. Policy & Procedures Sub-Committee Update

IX. Old Business

A. Update on CHS Pool Maintenance

B. Discussion and/or Vote to Approve Memorandum of Understanding for the CHS Foreign Exchange Student Program

X. New Business

A. Discussion and/or Vote to Approve the Elementary School Transportation/Bell Schedule

B. Discussion and/or Vote to Approve Amended FY 13 Budget

C. Discussion and/or Vote to Approve Truancy/Residency Officer Agreement

D. Discussion and/or Vote to Approve Appointment of Truancy/Residency Officer for the 2012-2013 School Year

E. Discussion and/or Vote to Approve Job Description for CLASS Programs/Summer School Instructional Assistant

F. Discussion and/or Vote to Approve Superintendent's Annual Evaluation and Contract

G. Discussion and/or Vote to Abolish the Following Policies:

1) AC Affirmative Action Plan

2) AD Bill of Rights for School Library Media Center – ADE

3) AD General Policy Statement – IA

4) AD Philosophy for Elementary Education – ADA

5) AD Philosophy for Middle School Education – ADB

- 6) AD Philosophy for Secondary Education – ADC**
- 7) AE Code of Ethics for School Board Members – AE**
- 8) BA School Committee Philosophy and Goals – BA**
- 9) BB Legal Status and Jurisdiction – BB**
- 10) BC School Attorney – BCG**
- 11) CB Qualifications – Duties of the Superintendent – CBA**
- 12) CN Administrators Local Travel Policy – CN**
- 13) EC Proposed Program Accessibility Policy – ECA**
- 14) G Job Share Policy – GCQ**
- 15) GBE Regulations for School Health Program – GBE**
- 16) GCBA Administrative Salary and Benefits – GCBA**
- 17) GCN Evaluation of Administrators GCNB – ASC**
- 18) GCQ Job Share Policy**
- 19) H Negotiations**

H. Discussion and/or Vote to Review the Following Policies:

- 1) AA School District Official Name and Boundaries**
- 2) DA Fiscal Management Goals – DA**
- 3) DB Annual Operating Budget – DB**
- 4) DFG Student Activity Funds Management Policy – DFG**
- 5) DI Audits – DIE**
- 6) DI Fiscal Accounting and Reporting – DI**
- 7) DJ Bidding Requirements – DJC**
- 8) DJ Purchasing Authority – DJA – 1**
- 9) DJ Purchasing Authority – DJA***
- 10) DL Expense Reimbursements – DLC**
- 11) EB Camera Surveillance Systems – EBAC**

- 12) EE Policy Code of Behavior on School Busses – EEACC**
- 13) EE Transportation Policy – EEAA**
- 14) Key Control Policy***
- 15) GBH Student Confidentiality – GBHA**
- 16) GBK Cumberland School Tobacco-Free Policy – GBK – JFCG**
- 17) GBK Drug-Free Schools Employees’ Regulations – GBKA**
- 18) GCM Criminal Identification Records – GCMA**
- 19) GCQE Key Control Policy***

***Indicates Review/Delete**

I. Discussion and/or Vote to Revise the Following Policies:

- 1) AF Evaluation of the Superintendent – AFB**
- 2) BD School Board Meetings**
- 3) BD School Committee Meetings – Minutes – BDDG**
- 4) School Board Policy Approval Process**
- 5) D Fixed Asset Policy**
- 6) D Tax Sheltered Annuities – DLB**
- 7) EB Bomb Threats – EBCC**
- 8) G Affirmative Action Plan 2011-2012**

XI. Personnel Recommendations

XII. Comments from the Public

XIII. School Committee Comments (School Liaison Reports)

XIV. Vote to go into Executive Session for Discussion on Items

Referred to in R.I.G.L. 42-46-5:

A. Personnel Matters – Exception (1)

- 1) CTA/ICSE**

B. Negotiations/Litigation – Exception (2)

1) CTA/ICSE

2) Potential Litigation

C. Grievance – Exception (9)

1) ICSE Grievance - #11-12-06

D. Reconvene into Open Session

E. Vote to Seal Minutes of Executive Session

XV. Adjournment

Jeffrey J. Mutter, Chairperson

Cumberland School Committee

N.B. All interested persons and the public at large will be given a fair opportunity to be heard on said items on said agenda. Individuals requesting interpreter service for the hearing impaired must request such service 48 hours in advance of this meeting. The School Department does not discriminate on the basis of age, sex, race, religion, national origin, color or disability in accordance with the applicable laws and regulations.